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BJCE 有限公司
北京京能清洁能源电力股份有限公司
 (A joint stock company incorporated in the People's Republic of China with limited liability)
 (Stock Code: 00579)

**DISCLOSURE OF AN ACQUISITION,
 ACQUISITION OF 100% EQUITY INTEREST
 IN NINGXIA KAIANG AND NINGXIA BOANG**

THE ACQUISITION

The Company is a public company listed on the Hong Kong Stock Exchange. On 28 December 2020, the Company completed the acquisition of 100% equity interest in Ningxia Kaiang and Ningxia Boang.

The acquisition was completed on 19 January 2021. The acquisition cost of the Company in the acquisition of 100% equity interest in Ningxia Kaiang and Ningxia Boang was RMB380.64 million. The Company's share capital is RMB1,072.4 million. The acquisition of 100% equity interest in Ningxia Kaiang and Ningxia Boang is a non-related party transaction.



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P: (1) N at Jaf ();at

(2) C at (at)

D: 19 J 2021

M: N at Jaf at at 100% N at
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4 INFORMATION OF NING JIA KAI ANG AND NING JIA BO ANG

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 31 D 2020 RMB-57,454,
 RMB30,407 RMB87,861 .

A C A Sat
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 2019 RMB77,556,502 RMB70,829,139,
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 RMB60,826,905 RMB51,764,700, ,
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8 FINANCIAL IMPACT OF THE KAI LANG ACQUISITION AND THE BO LANG ACQUISITION

Under the Acquisition of Assets and Liabilities, the Company has acquired 100% of the equity interest in Kai Lang and Bo Lang. The acquisition of Kai Lang and Bo Lang is a business combination under common control. The acquisition of Kai Lang and Bo Lang is a business combination under common control.

9 INFORMATION OF PARTIES

1. Company

The Company is a limited liability company established in the PRC. The Company is a limited liability company established in the PRC. The Company is a limited liability company established in the PRC.

2. Shareholders

The Company has one shareholder, [Name], who holds 100% of the shares. The Company has one shareholder, [Name], who holds 100% of the shares. The Company has one shareholder, [Name], who holds 100% of the shares.

The Company is controlled by [Name], who is the sole shareholder. The Company is controlled by [Name], who is the sole shareholder. The Company is controlled by [Name], who is the sole shareholder.

10 LITIGABLE IMPLICATION

As of the reporting period, there are no pending lawsuits or arbitration cases against the Company. As of the reporting period, there are no pending lawsuits or arbitration cases against the Company. As of the reporting period, there are no pending lawsuits or arbitration cases against the Company.

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INDEPENDENT APPRAISANCE REPORT

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北京京能清潔能源電力股份有限公司

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